FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3
Page 21 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;

	arquise		•		b6
Sent:	Monday, May 07, 2012 10:48 PM	ı			
To:	FBI.PREPUB				
Attachments	Footnotes.docx (12 KB); While_Spain.	docx (23 KB)			
	, comercial (12 (12) , (11116_opanii	doux (20 110)			
nclude in my	ill probably want to shoot me. How article so it has been redone and is our understanding. One problem wi	s attached with footno	otes. The other copy c	an be trashed.	
ick Marquise					
Original M rom: FBI.PR					b 6
o: Richard M	/larquise				b7E
	lay 2, 2012 1:54 pm	•			
Subject: RE: /	Atticle				
li Mr. Marqı	uise.				
	and I have taken eceipt of your latest article, rece you please confirm a good maili	eived today. I would		ok at this shortly for	b6 r
hanks, and	I I look forward to reading you	r work.			
republication R ecords Manage ecord\Informati 70 Marcel Drive /inchester, VA 2 el: (540) 868-16 ax: (540) 868-4	ement Division on Dissemination Section e 22602 597	·			b 6
rom: Richar ent: Tuesda o: FBI.PREP ubject: Re:	y, May 01, 2012 8:30 PM UB				ь6
have anothe	r article I would like reviewed befor	e publication. Please	advise if received.		
ichard A, Ma	arquise	·		•	
Semail rep	lv is fine				
	lessag <u>e</u>				he 1
		(LD) (LD)]	b6 -1 b7E -
rom: FBI.PR o: rmarquise	v 23, 2010 8:21 am Article			-	
rom: FBI.PR o: rmarquise ent: Tue, No	Article				

- 30 | PREPUB-8464 | 10 PREPUB-8464

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ĸe:	Article	

Page 2 of 2

review office is in a state of transition as efforts are made to find an adequate replacement for her -- so this is the best e-mail address to use. Your article will be reviewed and a reply sent to your shortly. b6 -2 Prepublication Review Office **Records Management Division** Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-6197 Fax: (540) 868-4997 b6 -1, 2 From: Sent: Monday, November 22, 2010 1:16 PM To: FBI.PREPUB; (LD) Subject: Fwd: Article I am also sending to you in the event is no longer at her address/job. PLease acknowledge receipt. Thank you. Richard Marguise -----Original Message-b6 -1, 2 From: To: Sent: Sat, Nov 13, 2010 9:20 am Subject: Article

- I have sent anything to you in a year and knowing how dynamic the Bureau is, hope you are

still doing pre pub reviews. I am attaching an article in Word that I am planning to send to a magazine for

publication. It has all come from public sources and endnotes are also with it, Thanks.

Dick Marquise

Good morning



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

Richard A. Marquise	_

Re: Untitled Article

Dear Mr. Marquise,

This letter is in response to your request of May 2, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

2590-46-1699 =311 PREPUB-84

b6 -1

b6 -2 b7E -4

	ation:	•	
Name: Marquise, Rich	ard A		
Address			
		,,	•
Telephone:	Fax:		· .
Email:			
Email:			
Title/Description:	#. of	pages: 5	
Untitled Articl	في		: :
Assignment Information:			
Assignment Information: Assigned to	/ Hardy		
	/ Hardy Medium	Difficult	
Assigned to:		Difficult	
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b6 -2

b6 -2

b6 -2

Paper for review
Sent: Wednesday, May 09, 2012 2:03 PM
To:
Attachments: egyptpaper.doc.docx (51 KB)
The entire paper attached is a grad school paper I have produced. I would really appreciate a review of this by next week if possible, given I have to hand in final drafts.
Thank you!
Best,



U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

	,	•
Re: Paper:		
Dear		

This letter is in response to your request of May 9, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Requestor/Author Information:	•	•	
Name:			
Address			
Addless		,	
Telephone:	Fax:	·	· · · · · · · · · · · · · · · · · · ·
Email:			•
Title/Description:	# ofpage	es:16	·
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L			:
Assignment Information:			
Assigned to Ha	rdy		
Difficulty: Simple	Medium	Difficult	
Estimated Completion Date:			
Closed: 5/11/12 Date	of Response Le	etter: 5 NE	2
			
	,	-	
Miscellaneous:	•		

•		-
(RMD)(FBI)	•	b6 -
Sent: Tuesday April 10, 2012 8: To: [F	RMD)(FBI)	
Subject: RE: question about dissert	tation research	
Classification: UNCLASSIFIED//DOC	Q ====================================	
Thanks	· ·	b6 -
I have attached a rough draft of the section of my diss the two latest cases I have been working on. As you w to work on additional sections from some of the alrea missing information through interviews with agents in	vill be able to tell from the draft dissertation ady "completed" cases. The next phase is to	on, I will need to continue
To date, I have been working exclusively on FBInet wit to the Unclass system that would be a tremendous he (Intro, Lit Review, and Methodology chapters).		
Again thanks.		
PhD Cabrera notes.docx Krasniqi Criminal		
Dissertation.docx Organization		
Best Regards, David A. Marvelli		
		b6 -2 b7E -
From: (RMD)(FBI)	<u> </u>	ъ6 -
Sent: Monday, April 09, 2012 2:24 PM Fo: MARVELLI, DAVID A FBI) Subject: RE: question about dissertation research		
Classification: UNCLASSIFIED//FOR	ر د	
David,	2594-16-1-10-23-7	-314

David,

I'd be glad to look at the notes for you.	
Prepublication Review 540-868-1697	ъ6
From: MARVELLI, DAVID A FBI) Sent: Monday, April 09, 2012 7:51 AM To: RMD)(FBI) Subject: question about dissertation research	b6
Classification: UNCLASSIFIED//PDFO	
Hi	ъ6
I had a question for you regarding my dissertation progress. I have been collecting criminal case file informati conduct case analyses. To date, I have been collecting and analyzing each case, then writing-up the cases as I them. But I wanted to know if I could send you the notes I collect in advance, so I could possibly do the analys write-ups from home. I have been working on this after hours and it has been very taxing, especially to come weekend as well when it takes an hour to get to my building without the I-95 traffic. Any advice would be great appreciated. Thanks. Best Regards,	complete ses and in on a
David A. Marvelli	_
	b6 -: b7E -
Classification: UNCLASSIFIED// Posq	
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Classification. INCLASSIETED//FOR	

t,				
	(RMD)(FBI)			b6 ■
From:	MARVELLI, DAVID A Fridav. May 11, 2012 9:39	FBI)		
Sent: To:	(R	MD)([, BI)		
Subject:	RE: status update	•• •		
Classification	: UNCLASSIFIED			
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missed something). My was made public. To he names. These names ar tried to cross reference	r intention is not to mention any elp facilitate the writing, when r re generally with quotes around the material but probably was	er, the person's name should be ava- one by their real name in the actual necessary, I have made names up, so them or I used general phrases like not as vigilant as when drafting the p nave been adjudicated in some fashio	paper unless the real name as not to disclose actual "the victim." With the notes, I paper. Needless to say, all of	
Hope this helps.			Mills Oa 24	
Dave		e e	TVOTE Re. 3rd	
		-	Note Re: 3rd Party Info	
From:	(RMD)(FBI)		10	b 6
Sent: Friday, May 11, 2	2 <u>012 9</u> 13 AM	İ		
To: MARVELLI, DAVID A Subject: RE: status upo		1.	•	
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Classification	: UNCLASSIFIED	6		
		===.7=========		
Hi Dave,				
_	•	mes of third party individuals in the names online as I've done my resean		
Dronublication Povious				b6
Prepublication Review 540-868-1697				
•				

From: MARVELLI, DAVID A (FBI)
Sent: Friday, May 11, 2012 8:44 AM

Classification: UNCLASSIFIED H Don't mean to keep bothering you—as I greatly appreciate you taking the time to do this for me—but am just hoping for a status update. This will help me best plan my weekend schedule. Thanks! From: (RMD)(FBI) Sent: Tuesday, May 08, 2012 9:42 AM	
Don't mean to keep bothering you—as I greatly appreciate you taking the time to do this for me—but am just hoping for a status update. This will help me best plan my weekend schedule. Thanks! From: (RMD)(FBI)	
a status update. This will help me best plan my weekend schedule. Thanks! From: (RMD)(FBI)	-2
To: MARVELLI, DAVID A (FBI) Subject: RE: status update	-2
Classification: UNCLASSIFIED	
Dave, I'm working on this as we speak. It's my top priority right now. I'm hoping to have it done very shortly.	
From: MARVELLI, DAVID A (FBI) Sent: Monday, May 07, 2012 3:06 PM To: (RMD)(FBI) Subject: status update	-2
Classification: UNCLASSIFIED	
Hi	-2
I was wondering if I could get a status update on the review of my notes and draft write-up. Thanks.	
Best Regards, David A. Marvelli	
b6 - b7E	

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 17, 2012

Re: Dissertation Draft

Dear Mr. Marvelli,

This letter is in response to your request of April 10, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented. However, we do ask when the final version of your paper is completed, please submit it as Prepublication Review will be required.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

b6 -2

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO-Box-1027 - Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

April 13, 2012

Federal Bureau of Investigation
Prepublication Review Office
Attn:
170 Marcel Drive, Room M-08
Winchester, Va. 22602-4843
REF: Interview of Former Special Agent of the FBI Marion S. Ramey
Dear

The enclosed transcription of an interview of former Special Agent Marion S. Ramey was conducted by former Special Agent Stanley Pimentel in June of 2010. It has been edited for repetitions and spelling. This final transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop

Project Director, FBI Oral History Heritage Project

187 Long Lots Road

Westport, Ct. 06880-4018

203-253-3465/

PREPUB-847

259A-HO 18X=112_316



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Marion S. Ramey

Dear Ms. Wynkoop,

This letter is in response to your request of April 18, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

- 317 PREPUB-8478

b7E -4

	PPR12-15				
Date/Met	hod of Receip	t: 4/18/12	•	•	
Requesto	r/Author Info	rmation:	•	•	
Name: WY	nkoop, Su	san W			•
	187 Long		k).		. •
	Westpor	,	(380	 ;	
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Telephone	e: <u>203-25</u>	3-3465	Fax:		·
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The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

May 9, 2012
Federal Bureau of Investigation
Prepublication Review Office
Attn:
170 Marcel Drive, Room M-08
Winchester, Va. 22602-4843
REF: Interview of Former Special Agents of the FBI Cartha DeLoach and Rex Tomb
Dear

The first enclosed transcription is of an interview of former Special Agent Rex Tomb and was conducted by former Special Agent Brian Hollstein in November of 2011. It has been edited for repetitions and spelling. Transcription was completed in March of 2012.

The second enclosed transcription is of an interview with Cartha DeLoach and was conducted by former Special Agent Brian Hollstein in December of 2011. It has been edited for repetitions and spelling. The transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely, Jusa Wolfn Wp

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, Ct. 06880-4018 b6 -2



U.S. Departmen f Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Cartha DeLoach

Dear Ms. Wynkoop,

This letter is in response to your request of May 16, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

209A- 1-11-1-1

PREPUB-8481

Prepub #: PPRIZ-172	
Date/Method of Receipt: 5/16/12	
Requestor/Author Information:	
Name: Wynkoop, Susan W.	
Address: 187 Long Lots Road	
Westport, Ct. 06880-4018	•
	· ·
Telephone: 203-253-3465 Fax:	
Email:	
Title/Description: # of pages: 10	
Interview of Former SA Cartha De Loach	
Sir Caitha De Loach	•
Assignment Information:	
Assigned to Haroy	b
Difficulty: Simple Medium Difficult	•
Estimated Completion Date:	
Closed: $5/22/12$ Date of Response Letter: $5/22/12$	
discellaneous:	
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Rex Tomb

Dear Ms. Wynkoop,

This letter is in response to your request of May 16, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

_2PR#PUB-8484

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Prepub #: PPR12-173
Date/Method of Receipt: 5/16/12
Requestor/Author Information:
Name: Wynkoop, Susan W.
Address: 187 Long Lots Road Westport, Ct. 06880-4018
Telephone: 203-253-3465 Fax:
Email:
Title/Description: # of pages: #
Interview of Former SA Rex Tomb
Assignment Information: Assigned to Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: $\frac{5/22/12}{2}$ Date of Response Letter: $\frac{5/22/12}{2}$

RE: artic	cle for review	
Marshall,	Alan	b6 -
Sent:	Thursday, May 17, 2012 7:10 AM	
To:	FBI.PREPUB	
Attachments	The 260 Remington at Long~1.docx (1011 KB)	
Good Mornir	•	
	icle that I need reviewed. This will be submitted to <u>Precision Shooting</u> magazine. Names of Bureau	
personnel ha	ve been changed except for my own. The pictures were takenThe FBI is	b6 -
	ed in this article and no law enforcement sensitive information is revealed. If you have any can be reached at	
Thank you fo	r your assistance.	
Alan Marsha	ll ,	



U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Alan Marshall	•

Re: Article: "The Texas 260: Shooting Steel At A Mile"

Dear Mr. Marshall:

This letter is in response to your request of May 17, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Prepub. #:PPR12~174		
Date/Method of Receipt: 5/17/12		
Requestor/Author Information:		
Name: Marshall, Alan		
Address		b6
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Telephone: Fax:		
Email:		
Title/Description: # of	pages:	
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Articles The Texas 200. Steel at a Mile	Shooting	· · · · · · · · · · · · · · · · · · ·
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	Shooting	
Assignment Information:	Shooting	
Assignment Information: Assigned to: Hardy		b6
Assignment Information:	Difficult	b6
Assignment Information: Assigned to: Hardy		ь6
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b6 -2

b6 -1

_	gent
Rich	hard Marquise
	Monday, May 21, 2012 9:33 PM
To:	FBI.PREPUB
	The state of the s
Tues	thanks for getting my article done so quickly. This editorial needs to go to the New York Times on day. It will be a joint editorial with a retired senior police man in Scotland. Thanks. I also intend to send to
	2 30 \$ 5
1	

Z57A-HD-168371/2-324 15/22/2012

Urgent		Page 2 of 2

Dick Marquise



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Richard A. Marquise		

Re: New York Times Editorial

Dear Mr. Marquise,

This letter is in response to your request of May 22, 2012, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the editorial are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

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b6 -1

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section